

Business & Economic Development Partnership
February 10, 2012
7:00 – 8:30 a.m.

Burien City Hall
400 SW 152nd Street, 3rd Floor
Miller Creek Conference Room

Minutes

Present: Carmen M. Goers, Judy Coover, Suzanne Greive, Jim Hughes, Mark Minium, Lynn Wallace, Lindsay White, Bob Ewing, David Elliot, Kevin Fitz, Ryan Adams and Paul Smith

Excused absence: Lynn Wallace

Guests: Matt Wendland, Marco Milanese, Joey Martinez, Rick Onoyshko

Staff: Mike Martin, City Manager; Dan Trimble, Economic Development Manager; Nhan Nguyen, Management Analyst

Approval of Minutes

Carmen Goers opened the meeting. Minutes for January 13, 2012 were approved as written.

Chair's Report

Carmen Goers reported on how the quarterly and annual reports will be put together and submitted.

City Manager's Report

The City Staff presented the Kids/Cops Initiative to the City Council at the annual Council Retreat on January 28th and received support to move forward. The next step is to work with a Marketing/Public Research firm on a Community Survey to gauge the support of the Burien public on the Initiative. BEDP members discussed the levy's timeline, School District's involvement and how to promote the idea to the public.

Economic Development Manager's Report:

Dan Trimble reported on the progress of the 153rd Street Improvement Project. He suggested that this is a good project for LID financing, and BEDP can help by talking to property owners. Dan went over the nine items in the City's 2012 Economic Development work plan.

Discover Burien's Report:

Jim Hughes reported that they are working on the dinner/auction. Discover Burien also considers hiring an Executive Director

Round the Table

Carmen Goers reminded everyone that the next BEDP meeting will focus on aligning the BEDP's work plan with the City's Vision. She announced the attendance of US SBA Regional Administrator Calvin Goings at the BEDP's March meeting.

Next Meeting: Friday, February 24, 2012 - 7 AM, City Hall